

# WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – MARCH 10, 2021

12:00 P.M. – 1ST FLOOR MEETING ROOM

(IN PERSON MEETING WITH LIMITED ACCESS & VIA ZOOM)

Topic: Hancock County Board of Commissioners Meeting

Time: Mar 10, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97627584107?pwd=YW9UaUpjaENDTmZjN0hwT05sK3ZHUT09>

Meeting ID: 976 2758 4107

Passcode: 31087

One tap mobile

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+16465588656,,97627584107#,,, \*31087# US (New York)

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Passcode: 31087

Find your local number: <https://zoom.us/u/abE6q8NPtV>

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: February 24, 2021 Work Session – Called Meeting Minutes

Administration:

- Recommendation /Appointment RE: Hancock County Planning Commission.
- Carolyn Minter, REACH Program Manager RE: Presentation
- Paula L Dixon RE: Presentation

Public Comments

Executive Session

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – MARCH 10, 2021  
12:00 P.M. – 1ST FLOOR MEETING ROOM  
(IN PERSON MEETING WITH LIMITED ACCESS & VIA ZOOM)  
MINUTES

Call to Order – Chairman Hudson

Prayer – County Clerk, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Jamarus Walls

Adoption of Agenda as Amended: (ACCG Lease Purchase Resolution: (3) Sheriff Department Vehicles)

- A motion was proposed by Comm. Reid to adopt the agenda as amended and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: February 24, 2021 Work Session – Called Meeting Minutes:

- A motion was proposed by Comm. Cooper to adopt the above referenced minutes and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Recommendation /Appointment RE: Hancock County Planning Commission.
- After discussion, a motion was proposed by Comm. Cooper to appoint Mr. Stephen C. Long II to the Hancock County Planning Commission and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.
- Carolyn Minter, REACH Program Manager RE: Presentation
- Mrs. Carolyn Minter and Mrs. Mary Charles Howard presented to commissioners, information on Smart Growth America and the Georgia

Hi-Lo Trail, Inc. A financial donation of \$2500.00 by each City of Sparta and Hancock County was requested to support construction of the Hi – Lo Trail. (SEE ATTACHED)

- Paula L Dixon RE : Presentation
- Mrs. Paula Dixon presented to commissioners, information on opening a healthcare facility in Hancock County to include a 24-hour urgent care with the goal of opening the hospital. (SEE ATTACHED)
- Amended Item (Resolution Approval RE: ACCG Lease Purchase Agreement for 3 Sheriff Department Vehicles)
- After discussion, a motion was proposed by Comm. Clayton to approve the ACCG Lease Purchase Agreement and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:47

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 1:10 P.M. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Cooper to Exit Executive Session and Re-Enter Executive Session at 2:00 P.M. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.
- County Clerk Foster gave a report that (1) Personnel Matter was discussed. Unanimous consent by Commissioners to ask Mr. Fleming for resignation. Pending litigation matters will be addressed/resolved by Attorney Adam Nelson while the search for county attorney services is in process.
- A motion was proposed by Comm. Clayton to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 2:08 P.M. and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

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Helen G. Hudson, Chairman

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Terrell Reid, Vice – Chair

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Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Steve Hill, Commissioner

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Borderick D. Foster, Clerk